

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,) CASE NO. CR08-050-JLR
Plaintiff,)
v.)
BRIAN JAKE PARSONS,) SUMMARY REPORT OF U.S.
Defendant.) MAGISTRATE JUDGE AS TO
) ALLEGED VIOLATIONS
) OF SUPERVISED RELEASE

An evidentiary hearing on supervised release revocation in this case was scheduled before me on March 4, 2008. The United States was represented by AUSA Susan Dohrmann and the defendant by Jay Stansell. The proceedings were digitally recorded.

Defendant had been sentenced in the Northern District of Texas on or about February 17, 2006 by the Honorable Sam R. Cummings on a charge of Possession and Uttering of Counterfeit Securities of an Organization, and Aiding and Abetting, and sentenced to 21 months custody, 3 years supervised release. Jurisdiction was transferred to this Court on February 20, 2008. (Dkt. 1)

The conditions of supervised release included the standard conditions plus the requirements

**SUMMARY REPORT OF U.S. MAGISTRATE JUDGE AS
TO ALLEGED VIOLATIONS OF SUPERVISED RELEASE**
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01 that defendant be prohibited from opening any new lines of credit without the permission of his
02 probation officer and not leave the judicial district without permission of his probation officer.¹

03 In an application dated February 5, 2008, (Dkt. 3), Senior U.S. Probation Officer Wayne
04 McKim for the Northern District of Texas alleged the following violations of the conditions of
05 supervised release, based on the Violation Report and Request for Warrant and Transfer of
06 Jurisdiction filed by Steven M. McNickle, Senior U.S. Probation Officer for the Western District
07 of Washington:

08 1. Committing the crime of Unlawful Issuance of Bank Checks (UIBC), on or about
09 December 20, 2007, in King County, Washington, in violation of Revised Code of Washington
10 (RCW) 9A.56.060(4), and the general condition that he obey all federal, state and local laws.

11 2. Opening and/or using a line of credit without the prior approval of his U.S.
12 Probation Officer, on or about August 2007 in Whatcom County, Washington, in violation of his
13 special condition of supervised release.

14 3. Failing to notify his Probation Officer at least 10 days prior to changing his
15 residence and employment on or about December 21, 2007, in King County, Washington, in
16 violation of standard condition #6.

17 4. Leaving the judicial district without permission of his probation office on or about
18 December 21, 2007, in King County, Washington, in violation of standard condition #1.

21 ¹ This summary of conditions is taken from the violation report filed by Steven M.
22 McNickle, Senior United States Probation Officer, and has not been verified by a review of the
Judgment and Sentence, which has not yet been received from the transferring district.

01 5. Failing to truthfully answer inquiries made by his probation officer, on or about
02 January 14, 2008, in Seattle, Washington, in violation of standard condition #3.

03 Defendant was advised in full as to those charges and as to his constitutional rights.

04 Defendant admitted alleged violations 2, 3, 4, and 5 and waived any evidentiary hearing
05 as to whether they occurred. (Dkt. 7.)

06 I therefore recommend the Court find defendant violated his supervised release as alleged
07 in violations 2, 3, 4, and 5, and that the Court conduct a hearing limited to the issue of
08 disposition. I recommend the Court dismiss alleged violation 1. The next hearing will be set
09 before Judge Robart.

10 Pending a final determination by the Court, defendant has been detained.

11 DATED this 4th day of March, 2008.

12 
13 Mary Alice Theiler
14 United States Magistrate Judge

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16 cc: District Judge: Honorable James L. Robart
17 AUSA: Susan Dohrmann
18 Defendant's attorney: Jay Stansell
19 Probation officer: Steven M. McNickle
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